

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, May 7, 2015

**Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 2, 2015 and Minutes of Special Meeting of April 14, 2015 (attachment)
4. Executive Director Report
5. Review and Approval of FY2015-2016 Budget (attachment)
6. Review and Discussion of Partnership Mission and Funding Structure (attachment)
7. Four Corners Sewer and Water Study Advisory Committee Update
8. Report from Committees:
 - Nominating
 - Executive
 - Advertising and Promotion *including*
 - Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration *including March 31, 2015 Financials (attachment)*
 - Membership Development
 - Planning and Design
9. Executive Session – Personnel in accordance with CGS §1-200 (6) (A)
10. Communications (attachments via e-mail)
11. Adjourn